

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 19, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- All the guests were welcomed to today's meeting.

PURCHASE- Mr. Thomas made a motion to approve McCloud Public Schools to purchase 300 Lenovo chromebooks from Two Tree Technologies for \$80,325.00 off SW #1020L. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve Tecumseh Public Schools to purchase STEAM center equipment supplies for \$5,588.16. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mrs. Dennis made a motion to approve the regular meeting minutes of July 15, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas. Stackhouse- abstained.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the special meeting minutes of July 29, 2019. The motion carried with the following vote: AYE- Thomas, Stackhouse. Dennis- abstained.

Mr. Thomas made a motion to approve the regular meeting minutes of August 5, 2019. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve the special meeting minutes of August 12, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- A motion was made by Mr. Thomas to approve the monthly reports for the Election Board and Court Clerk. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- Mrs. Dennis made a motion to approve payroll for August 1 thru August 15, 2019 with two raises in District 2. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Sheriff Service Fee- \$563.52 from benefits to salaries; Pott Co Jr Livestock- \$684.13 from capital outlay to M & O; Pott Co Free Fair- \$5352.21 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the Blanket Purchase Orders. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

JAG-LLE GRANT- Mr. Thomas made a motion to approve the sheriff's office to apply for the JAG-LLE Grant. Grant is for \$10,000 max in which they would use to purchase body cams, tablets and radios. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

EDWARD BYRNES MEMORIAL GRANT- A motion was made by Mr. Thomas to approve the sheriff's office to apply for the Edward Byrnes Memorial Grant. The grant is for \$25,816 to be split with the City of Shawnee. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve the use of sales tax funds to provide a mobile rapid response unit for Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE AGREEMENT- Mrs. Dennis made a motion to approve a real estate purchase agreement for District 3 to purchase 3 acres for \$35,000. This will be used to house a salt barn and other supplies. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

CONTRACT- Mr. Thomas made a motion to approve a contract for the Pott County Health Department and Brandon's Lawn Care & Landscaping. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SUBSCRIPTION RENEWAL- No action was taken regarding renewing a subscription to Renaissance Learning for Bethel Public Schools.

SERVICE AGREEMENT- Mrs. Dennis made a motion to approve a service agreement between Pottawatomie County and Oklahoma State University, through its Center for Local Government Technology. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve a professional service agreement by and between Pottawatomie County and Total Assessment Solutions Corporation for real

estate (parcels only, no commercial) field data collection. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

AGREEMENT- Mrs. Dennis made a motion to approve an agreement by and between Pottawatomie County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its Board of County Commissioners and Total Assessment Solutions Corp. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve an agreement by and between DataScout LLC and the Pottawatomie County Assessor for the assessor website. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

DETENTION SERVICE AGREEMENT- Mrs. Dennis made a motion to approve a Detention Service Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Pott County. (Muskogee County Juvenile Detention Center) Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus two HP laser jet printers for the Treasurer's office. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

DISPOSAL RESOLUTION- A motion was made by Mrs. Dennis to approve the following Disposal Resolutions:

ITEM DISPOSED: HP Laser Jet Printer; S/N: JPDCF3T0C5; DATE ACQUIRED: 5/17/13; ACQUIRED FROM: TM Consulting; COST PRICE: \$2126.14; DATE DISPOSED: 8/19/19; TRANSFERRED TO: Macomb Public Schools: PRICE RECEIVED: \$0 (donated).

ITEM DISPOSED: HP Laser Jet Printer; S/N: JPDCF3T0C1; DATE ACQUIRED: 5/17/13; ACQUIRED FROM: TM Consulting; COST PRICE: \$2126.14; DATE DISPOSED: 8/19/19; TRANSFERRED TO: Macomb Public Schools: PRICE RECEIVED: \$0 (donated).

911 UPDATE- The next meeting will be October 16th at 10:00 a.m.

FLOODPLAIN UPDATE- Assistant DA, Greg Wilson, worked with Mr. Arnold to get a problem settled with homeowners on River Road.

COMMUNITYWORKS- There were two transports and minor repairs done by Jimmy.

PUBLIC SAFETY CENTER- The current number of inmates is 308. There are 246 males and 62 females.

ENVIRONMENTAL DEPUTY- There were two citations written and we should hear this week about the grant. The town of Pink is having a clean-up day in September.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

PUBLIC COMMENTS- No one addressed the Board under Public Comments.

EXECUTIVE SESSION- Mr. Thomas made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) pertaining to purchase of property at 316 N Broadway, at 2:23 p.m. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to re-enter open session at 2:52 p.m. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

No action was taken on a vote for Executive Session item.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 318, CASCO INDUSTRIES, 11937.00, SUPPLIES; 2968, Brown & Sons Towing & Recovery, 360.00, TOWING; 475, Oklahoma Allied Materials, 270.00, SURGE STONE; 598, CENTERPOINT ENERGY-ARKLA, 76.04, gas; 11, 344, 345, AT&T, 3784.96, PHONE; 337, Avenu Holdings, 300.00, SEARCH STATIONS; 338, DEMCO PRINTING, 175.00, Receipt Books; 339, MacArthur Storage, 18.00, Storage Rental; 340, NAPA Auto Genuine Parts Co OKC, 69.97, Supplies; 341, 316, EUREKA, 27.80, WATER; 342, 343, Cintas Corporation, 384.74, Rugs/Supplies; 346, Peltier Lawn Service, 448.00, LAWN MAINTENANCE; 347, AIR FORCE 1 A/C & HEATING, 125.00, A/C REPAIRS; 348, Dell Marketing, 1493.35, COMPUTER; 12, Flanagan, S, 26.40, TRAVEL; 13, 328, 333, 334, 20, 21, 25, 26, 23, 31, 32, 33, OG&E, 4662.06, ELECTRIC; 14, Office Depot, 119.32, CARTRIDGES; 310, CED #4, 810.42, Signs; 311, 312, American Sentinel Products, 252.81, NUTS & BOLTS; 313, 314, Bruckner Truck Sales, 810.54, PARTS, LABOR & SERVICES; 315, 337, CH&W Commercial Tire, 1957.50, TIRES AND REPAIRS; 316, EUREKA WATER COMPANY, 13.90, WATER; 317, 336, First Choice Coffee, 267.05, COFFEE; 318, GPS Insight, 697.20, Service; 319, Brown & Sons Towing & Recovery, 496.00, TOWING; 320, Irwin Trailer, 582.18, SUPPLIES; 321, 322, Michaels Truck Repair, 1270.80, Repairs; 323, COPES EQUIPMENT REPAIR, 500.00, Repairs; 324, BOB LOWE INC,

1158.04, PARTS AND LABOR; 325, Certified Laboratories, 1553.91, Treatment; 326, Whites Ace, 64.18, Parts/Tools/Supplies; 327, 27, CVEC, 390.90, Electric; 329, AMERICAN LOGO SIGN, 1250.00, Posts; 330, UNITED STATES POSTAL SERVICE, 76.00, Post Office Box; 331, Buddys Hardware, 326.97, Tools/Supplies; 332, Fastenal Company, 498.16, NUTS & BOLTS; 335, PCRW Dist. 3, 54.75, WATER; 338, 339, 341, 344, 347, 348, 349, 50, 351, 352, 353, Prosperity Bank, 26973.09, Lease Payments; 340, NBC Oklahoma, 2464.12, Lease Payment; 342, 345, SNB Bank, 4063.29, Lease Payments; 343, WELCH STATE BANK, 1298.97, Lease Payment; 346, Deere Credit, 1334.98, Lease Payment; 37, 40, 43, 48, 49, HASKELL LEMON, 116040.39, PATCH ASPHALT/TACK OIL; 38, 44, 45, Martin Marietta Materials, 29011.46, Crusher; 39, LEDBETTER TRUCKING, 20735.81, Hauling; 41, 47, HOOTEN OIL, 9361.10, FUEL; 42, WYCHE QUARRY, 1160.00, SHALE; 46, DUB ROSS, 2537.20, Tin Horn; 2, PCPSC, 132566.73, Payroll; 19, VERIZON WIRELESS, 320.08, WIRELESS; 22, 30, ONG, 78.05, gas; 23, Justins Plumbing, 1000.00, Installation; 15, LOCKE SUPPLY, 6670.87, Unit; 16, Haight, J, 7000.00, Install; 17, 18, Great Plains, 37838.70, Lawn mower/Tractor; 20, 29, Guderian Foods, 780.45, Groceries; 21, Harps Food Stores, 124.03, Groceries; 22, 28, Firelake, 583.87, Groceries; 24, Windstream, 135.07, PHONE; 25, The Granite Shop, 1551.24, Service And Supplies; 26, Dell Marketing, 834.16, COMPUTER; 22, Shawnee Forward, 4304.97, Interest. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 3:15 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk